

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
February 6, 2006
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (February 6, 2006):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, and A4.

A1. Minutes of the Redevelopment Agency Meeting of January 17, 2006.

The Redevelopment Agency will approve the Meeting of January 17, 2006, as submitted.

A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- January 13, 2006, in the amount of \$ 5,139.51.
- January 20, 2006, in the amount of \$ 10,160.80.

A3. Resolution No. 2006-03R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSAL/QUALIFICATIONS FOR THE NEW FIRE STATION #1.

This Resolution will authorize staff to prepare and release a Request for Proposals/Qualifications to design the new Fire Station #1.

A4. Resolution No. 2006-04R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUND 801 FOR THE ECONOMIC DEVELOPMENT DIVISION.

This Resolution will authorize a supplemental appropriation for the purposes of operating the Economic Development Division.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

1. 2006 Façade Improvement Guideline Report.

The Agency Board will receive the report and provide direction on the 2006 Façade Improvement Program Guidelines.

D. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]